

FAREHAM BOROUGH COUNCIL / HAMPSHIRE COUNTY COUNCIL

Fareham Museum Joint Management Committee

AGENDA

PLEASE NOTE THAT THE MEETING WILL BE HELD AT WESTBURY
MANOR MUSEUM AND NOT AT THE CIVIC OFFICES, FAREHAM

Date: Monday, 17 January 2011

Time: 10.00 a.m.

Venue: Westbury Manor Museum, West Street, Fareham

Members: Councillor J V Bryant (Hampshire)
(Chairman)

Mrs C L A Hockley (Fareham)
(Vice-Chairman)

Councillors R H Price, JP (Hampshire)
D C S Swanbrow (Fareham)

Other Representatives:

Friends of Fareham Museum: Mrs B M Clapperton and Mr M F Godrich

1. Appointment of Chairman

2. Apologies for Absence

3. Appointment of Vice-Chairman

4. Minutes

* To confirm as a correct record the minutes of the meeting of the Joint Management Committee held on 23 September 2010 (attached - [fm-100923-m](#)).

5. Curator's Report 2010/2011

* To consider a report by the Community Curator regarding general progress and performance (attached - [fm-110117-curator's report](#))

6. 2011 - 2012 Transition Year

* **(a) Financial Report (including Joint Management Arrangements)**

To consider a report regarding the financial position including the Joint Management Arrangement (attached [fm-110117-financial report](#)).

* **(b) Draft Service Plan**

To consider a report which provides a draft of the Service Plan for 2011/2012 (attached – [fm-110117-service plan 11-12](#)).

7. Next Steps: Towards a long-term Sustainable Vision

To receive a verbal update regarding the next steps for the Museum and working towards a long-term sustainable vision.

8. Date of Next Meeting

Civic Offices
Civic Way
Fareham
PO16 7AZ

7 January 2011

www.fareham.gov.uk